

OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Monday, August 9, 2021. 4:00 pm COUNTRY CLUB MEETING ROOM

Call to Order - Larry Perrone- President

Pledge of Allegiance - all

Approval of Agenda – Board

President's Remarks - Larry Perrone

Public Comments

Motion - Move that the Board of Directors rescinds the motion that was passed at the closed session meeting on July 30, 2021, regarding actions taken on the election and candidate eligibility. – Doug Parks

Motion - Move that the Board of Directors issue new ballots with only the eligible candidates and allow the election voting to be restarted with the ballot deadline date of 60 days from the annual meeting. Given the annual meeting is scheduled for August 14th, the deadline date to receive ballots will be October 9th. – Doug Parks

Adjourn



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: August 3, 2021 TOPIC: Rescind Motion FOR INCLUSION IN MEETING HELD ON: August 9,2021 SUBMITTED BY: Doug Parks SECOND BY:			
MOTION: Move that the Board of Directors rescinds the motion that was passed at the closed session meeting on July 30, 2021, regarding actions taken on the election and candidate eligibility.			
PURPOSE AND EFFECT: This action will override the motion that was passed at the noted meeting.			
BACKGROUND: The board has fielded a number of questions and concerns from the membership regarding the legitimacy of the proposed tallying of votes in the upcoming election. Based on a number of discussions with membership and counsel the board should reconsider its current position on the election vote count.			
MOTION OUTCOME: PASSED: FAILED:			
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	
		2	



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: August 3, 2021 TOPIC: Election Restart FOR INCLUSION IN MEETING HELD SUBMITTED BY: Doug Parks	ON: August 9,2021 SECOND BY:		
MOTION: Move that the Board of Directors issue new ballots with only the eligible candidates and allow the election voting to be restarted with the ballot deadline date of 60 days from the annual meeting. Given the annual meeting is scheduled for August 14th, the deadline date to receive ballots will be October 9th.			
PURPOSE AND EFFECT: This action will allow the election to begin again from scratch and allow all votes for eligible candidates to be counted.			
BACKGROUND: The board found that a candidate did not meet the eligibility requirements. Since many ballots have already been received, the election needs to be restarted to avoid having ballots that have already been received with a vote for an ineligible candidate invalidated. The membership should have the opportunity to vote again for eligible candidates.			
MOTION OUTCOME: PASSED: FAILED:			
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	
		4	